GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public services - Panchayat Raj and Rural Development Department – Anti Corruption Bureau Trap Case – Allegations of demanding and acceptance of bribe for an amount of Rs.20,000/- from the complainant for doing official favour – Trapped by Anti-Corruption Bureau on 31.01.2023 – Disciplinary proceedings initiated – Sri Bankuru Dhanujaya Rao, the then Assistant Engineer, Dattirajeru Section, Rural Water Supply & Sanitation Department, Gajapathinagram Sub-Division, Vizianagaram District under the provisions of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 - Articles of Charges – Issued.

PANCHAYAT RAJ & RURAL DEVELOPMENT (VIG.VI) DEPARTMENT

G.O.Rt.No.352. **Dated 14/05/2025.**
Read the following:-

1. Radio Messages, dated 01.02.2023 and 02-02-2023 of DSP, ACB, Vizianagaram Range, Vizianagaram.
2. Lr.Rc.No.03/RCT-VVZ/2023-S.12, dt.10.04.2023, 24.06.2024 & 23.09.2024 of DG, ACB, A.P., Vijayawada.
3. Govt. Memo No.1990364/VIG.VI/2023, dt.29.07.2024.
4. Govt. Memo No.1990364/VIG.VI/2023, dt.06.01.2025.
5. Lr.Rc.No.03/RCT-VVZ/2023- S.12, dt.29.01.2025 of DG, ACB, A.P., Vijayawada.
6. Govt. Memo No.1990364/VIG.VI/2023, dt.09.02.2025.
7. Lr.No.PRR06-31023(32)/3/2023-VIG-ECRWSS, dt.24.03.2025 of ENC, RWS&S.
8. G.O.Rt.No.351, PR&RD (VIG.VI) Dept, dt.14/05/2025.

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Order:-

It is proposed to hold an inquiry against Sri Bankuru Dhanujaya Rao, the then Assistant Engineer, Dattirajeru Section Rural Water Supply & Sanitation Department, Gajapathinagram Sub-Division, Vizianagaram District in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I). A statement of the imputations of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri Bankuru Dhanujaya Rao, the then Assistant Engineer, Dattirajeru Section, Rural Water Supply & Sanitation Department, Gajapathinagram Sub-Division, Vizianagaram District is directed to submit written statement of his defense within 10 days from the date of receipt of this G.O.

4. He is informed that an inquiry will be held only in respect of those articles of charge are not admitted. He should therefore, specifically admit or deny each article of charge.

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5. Sri Bankuru Dhanujaya Rao, the then Assistant Engineer, Dattirajeru Section, Rural Water Supply & Sanitation Department, Gajapathinagram SD, Vizianagaram District is further informed that if he does not submit his written statement of defense on or before the date specified in para 3 above, or does not appear in person before the inquiring authority or otherwise fails or refuses to comply with the provisions of Rules 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the inquiring authority may hold the inquiry against him exparte based on the material available on record.

6. Attention of Sri Bankuru Dhanujaya Rao, the then Assistant Engineer, Dattirajeru Section, Rural Water Supply & Sanitation Department, Gajapathinagram Sub-Division, Vizianagaram District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from any person in respect of any matter dealt within these proceedings, it will be presumed that Sri Bankuru Dhanujaya Rao, the then Assistant Engineer, Dattirajeru Section, Rural Water Supply & Sanitation Department, Gajapathinagram Sub-Division, Vizianagaram District is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of the proceedings shall be acknowledged along with Annexure-I, II, III & IV.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

To
Sri Bankuru Dhanujaya Rao, the then Assistant Engineer, Dattirajeru Section, Rural Water Supply & Sanitation Department, Gajapathinagram Sub-Division, Vizianagaram District (w.e.) through the Engineer-in-Chief, Rural Water Supply & Sanitation Department, Vijayawada.
The Engineer-in-Chief, Rural Water Supply & Sanitation Department, Vijayawada with a request to serve the above G.O. on the Charged Officer with dated acknowledgement and send the same to the Government for record.

Copy to
The Panchayat Raj & Rural Development (Est.II) Department.
The Director General, Anti Corruption Bureau, AP, Vijayawada.
The Secretary to Vigilance Commission, APVC, Velagapudi.
Sf/Sc

// FORWARDED :: BY ORDER //

SECTION OFFICER

(Contd.P-3)

ANNEXURE – I

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI BANKURU DHANUJAYA RAO, THE THEN ASSISTANT ENGINEER, DATTIRAJERU SECTION, RURAL WATER SUPPLY & SANITATION DEPARTMENT, GAJAPATHINAGRAM SUB-DIVISION, VIZIANAGARAM DISTRICT.

That Sri Bankuru Dhananjaya Rao, S/o.Sriramulu, the then Assistant Engineer, Rural Water Supply & Sanitation Department, Dattirajeru Mandal, Gajapathinagaram Sub-Division, Vizianagaram District (hereinafter referred as Government Servant) while functioning as such during the period between 01.07.2022 and 31.01.2023 (till the date of trap) committed grave misconduct in as much as:

CHARGE:

That the Government Servant in abuse of his official position demanded and accepted the bribe amount of Rs.20,000/- from the complainant on 31.01.2023 at 17.40 hours as illegal gratification other than legal remuneration as a motive as a reward for already recording in M.Book pertaining to the drainage and culvert works executed by the sister of the complainant and as a motive to handover the said M.Book to the Panchayat Secretary, Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District on 31.01.2023 at cellar of Accused Officer's residential apartment, Vertiport Apartment, Gowthamnagar, VUDA Colony, Phase-II, Vizianagaram Town.

Thus, Sri Bankuru Dhananjaya Rao, S/o.Sriramulu, 33 years, Assistant Engineer, Rural Water Supply & Sanitation Department, Dattirajeru Mandal, Gajapathinagaram Sub-Division, Vizianagaram District by his above-mentioned acts exhibited lack of integrity, devotion to duty, conduct unbecoming of a Government Servant, and thereby contravened Rule 3(1) & 3(2) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

(Contd.P-4)

ANNEXURE – II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOR IN SUPPORT OF THE ARTICLES OF CHARGE FRAMED AGAINST SRI BANKURU DHANUJAYA RAO, THE THEN ASSISTANT ENGINEER, DATTIRAJERU SECTION, RURAL WATER SUPPLY & SANITATION DEPARTMENT, GAJAPATHINAGRAM SUB-DIVISION, VIZIANAGARAM DISTRICT.

Sri Bankuru Dhananjaya Rao, S/o.Sriramulu is a native of Donkinivalasa Village, Badangi Mandal, Vizianagaram District. His date of birth is 01.06.1989. He entered into Government Service on 27.12.2013 as an Assistant Engineer and worked at Seethanagaram, Vizianagaram District from 27.12.2013 to June, 2019. He worked in the same capacity at Therlam Mandal, Bobbili Sub-Division from June, 2019 to July, 2022. He worked in the same capacity at Dattirajeru Mandal, Gajapathinagaram Sub–Division, Vizianagaram District from 01.07.2022 to 31.01.2023 (date of trap). He is due to retire on attaining the age of superannuation on 31.05.2051. He is hereinafter referred to as Government Servant (G.S).

CHARGE:

That the Government Servant in abuse of his official position demanded and accepted the bribe amount of Rs.20,000/- from the complainant on 31.01.2023 at 17.40 hours as illegal gratification other than legal remuneration as a motive as a reward for already recording in M.Book pertaining to the drainage and culvert works executed by the Sister of the Complainant and as a motive to handover the said M.Book to the Panchayat Secretary, Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District on 31.01.2023 at cellar of Accused Officer's residential apartment, Vertiport Apartment, Gowthamnagar, VUDA Colony, Phase-II, Vizianagaram Town.

FACTS AND EVIDENCE:

That on 30.01.2023, Sri Karrothu Srinivasa Rao, S/o.Appalaraju, 47 Years, Sarpanch, Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District came to the office of the Deputy Superintendent of Police, Anti Corruption Bureau, Vizianagaram and presented a typed complaint stating that he along with his family members has been residing in Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District. He has been working as Sarpanch of Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District since 03.04.2021. On 30.01.2023 at 1500 hours, the complainant, Sri Karrothu Srinivasa Rao lodged a complaint stating that as per the oral instructions of his Mandal Officials and funds under the 14th Finance Commission, on 03.06.2022 conducted Grama Sabha under his leadership prepared an agenda and passed a resolution for the construction of CC drains from the residential houses of Dasari Anasuya to Neelamsetti Kamayya, Korrothu Krishna to Dasari Ramana, Mahanthi Suryanarayana to Kandi Ramu and Korada Laxmana to Korada Chandrunaidu and culvert at old school in his village. To this effect, he entered the same in the Village Resolution Book. Later, he submitted the above-said Resolution to Sri Danajaya Rao, J.E. Rural Water Supply, Bondapalli Mandal. Then, Sri Dhananjaya Rao, J.E., Rural Water Supply

(Contd.P-5)

prepared an estimate for the said constructions. On oral instructions of Sri Dhananjaya Rao, J.E., he nominated Smt.Boorle Durgamba, Contractor to execute the above-mentioned works. Thereon, the said contractor started the above works in the first week of June, 2022 and completed the same within 15 days. Smt.Boorle Durgamba entrusted the work for processing of bills as she is his own sister and a resident of Vishakhapatnam. In the last week of June, 2022, Sri Dananjaya Rao, J.E., Rural Water Supply, Bondapalli Mandal inspected the above works and recorded them in M-Book. Sri Dhananjaya Rao had to handover the M-Book immediately to the Panchayat Secretary of the village, but he failed to do the same. Later, in July, 2022, Sri Dhanajaya Rao, J.E. was transferred to Dattirajeru Mandal. He came to know through Shiraj, Engineering Assistant, M.Kottavalasa Sachivalayam that Sri Dhananjaya Rao, Assistant Engineer demanded a bribe of Rs.25,000/- for already recording the M-Book and to handover the said M-Book to the concerned Panchayat Secretary. Later, he made several phone calls to Sri Dhananjaya Rao several times and asked about the M-Book, he firmly stated that he would handover the M-Book to the concerned Panchayat Secretary, if he paid a bribe of Rs.25,000/- to him, otherwise, the M-Book would remain with him. Later, he met Sri Dhananjaya Rao at his office several times and requested to hand over the M-Book to the Panchayath Secretary due to the pressure built on him by the contractor for granting bills. On that, the JE firmly stated that he would hand over the M-Book to the concerned Panchayat Secretary, if he paid a bribe of Rs.25,000/- to him. Later, Shiraj, Engineering Assistant, M.Kottavalasa Village informed him that Sri Dhananjaya Rao, J.E. pressing him to collect and gave the bribe amount of Rs.25,000/- to him to hand over the M-Book.

On 28.01.2023 at about 13.00 hours, he ranged up a call to J.E. and asked him to talk, on that the JE informed that he was present at the Rural Water Supply Office, Gajapathinagaram and asked him to come to the office and talk to him. Later, on the same day at about 13.30 hours, he met Sri Dhananjaya Rao, J.E. and asked about his demand for a bribe of Rs.25,000/- through Shiraj and requested him to reduce the bribe amount. Then Sri Dhananjaya Rao, J.E. reduced the bribe amount to Rs.20,000/-. Then he informed to Sri Dhananjaya Rao, J.E. that Shiraj was struggling to give money to him and he would bring and give money to him. On that, he responded positively. He has recorded the voice conversation between himself and Sri Dhananjaya Rao on his mobile phone. Later, after some time he again met Sri Dhananjaya Rao and asked him when and where he should pay the bribe amount to him, on that the JE informed him to pay the bribe amount within two days and then he will handover the M-Book. Then the complainant informed his Sister/contractor, Smt.Burle Durgamba regarding the demand for a bribe by the J.E., on that, she expressed her unwillingness and informed him to report the matter to Anti Corruption Bureau.

As he was not willing to pay the bribe, the complainant approached the Deputy Superintendent of Police, Anti Corruption Bureau, Vizianagaram on 30.01.2023 at 15.00 hours and lodged a typed report with a request to take necessary legal action against the Government Servant duly mentioning that the conversation that took place between himself and Government Servant was recorded in the phone memory card and he will produce the same before the Anti Corruption Bureau officials as and when required.

After following due procedure, the Deputy Superintendent of Police,

(Contd.P-6)

Anti Corruption Bureau, Vizianagaram Range registered the complaint as a case in Cr.No.01/RCT-ACB/VZM/2023 u/s 7 of PC Act, 1988 (As Amended in 2018) on 31.01.2023 at 1245 hours and took up investigation.

During the investigation, on 31.01.2023 at 12.45 hours the Deputy Superintendent of Police, Anti Corruption Bureau, Vizianagaram secured the presence of two mediators viz. 1) Sri Chodipalli Ramu, S/o.Late Nookayya, Age: 46 years, Occ: Goods & Service Tax Officer, O/o.Joint Commissioner (ST), Vizianagaram Division, R/o.Plot No.16, Sai Lalitha Nagar, K.L.Puram, Vizianagaram Town, N/o.Gadivalasa Village, Karasavalasa Panchayat, Salur Mandal, Parvathipuram Manyam District and 2) Sri Koppisetty Tata Rao, S/o.Late Satyanarayana, Age: 58 years, Occ: Sr.Asst., O/o.Joint Commissioner (ST), Vizianagaram Division, R/o. & N/o. MIG-I, 275, Phase-III, VUDA Colony, Vizianagaram Town and conducted Pre-Trap Proceedings on 31.01.2023 from 13.00 hours to 15.00 hours at the O/o Deputy Superintendent of Police, Anti Corruption Bureau, Vizianagaram Range, which was reduced into writing by the mediators as pre-trap proceedings incorporating the serial numbers of the currency notes, a voice conversation between the Government Servant and the complainant, Sri Karrothu Srinivasa Rao, the demonstration of chemical tests and the instructions issued to the complainant, Sri Karrothu Srinivasa Rao and the other members of the trap party.

On 31.01.2023 at about 17.40 hours, the Government Servant was successfully trapped at the cellar of Accused Officer’s residential apartment, Vertiport Apartment, Gowthamnagar, VUDA Colony, Phase-II, Vizianagaram Town by the Anti Corruption Bureau Officials when he further demanded and accepted the bribe of Rs.20,000/- from the complainant for showing the above said official favour. The chemical test was conducted on both the hand fingers of the Government Servant, right-hand fingers of Accused Officer yielded a positive result and his left-hand fingers remained colourless. The tainted currency notes were recovered from the instance of the Government Servant in the bottle holder of his car’s right side front door. The serial numbers of the recovered currency notes were tallied with the serial numbers of the currency notes mentioned in pre-trap proceedings. The swabbing with cotton on bottle holder of right side front door of the car of the Government Servant from where the tainted currency was recovered were also subjected to the chemical test and the test yielded positive results. The Deputy Superintendent of Police secured the resultant solutions into three separate bottles and the tainted currency notes and seized under the cover of the mediators' report. The Deputy Superintendent of Police also seized a sample of sodium carbonate powder used in the chemical test under the cover of the mediators' report.

At the request of the Deputy Superintendent of Police, Anti Corruption Bureau, the Engineering Assistant, Sri Sheik Shiraj, S/o.Sheik Subhani produced the official favour files i.e. M-Book, estimate copy and contract certificate pertaining to the drainage and culvert works executed by the sister of the complainant before the mediators. At the request of Deputy Superintendent of Police, the Deputy Superintendent of Police perused the M.Book and other records and furnished its particulars. The particulars are as follows:

(Contd.P-7)

Made-up file-1:

M-Book No.9282/A was issued to M.Kothavalasa Grama Pancahayath on 30.05.2022 and it is consisting 100 pages. The entries were written up to pages No.1 to 18 in which the measurements of the works executed by the sister of the complainant are recorded by the Accused Officer on 28.06.2022 & 29.06.2022 and check measured by the Deputy Executive Engineer concerned and duly signed by them. Further, the total bill was prepared to the tune of Rs.1,32,660/- in the page No.12 to 18.

Made-up file-2:

Contract Certificate regarding construction of Pipe Culvert at School and CC Drain at Kotha Veedhi, Medara Veedi in Maruvada Kothavalasa Village, Bondapalli Mandal: The bill consisting of 1 sheet, in which Rs.1,32,660/- was recommended by the concerned Assistant Engineer, Sri Bonkuru Dananjaya Rao (AO) for 1) Earth Work, 2) Sand Filling, 3) PCC 148 40 MM HBG Metal, 4) RCC Pipes & 5) VRCC 124.

Made-up file-3:

Detailed-cum-Abstract Estimate for construction of Pipe Culvert at School and CC Drain at Kotha Veedhi, Medara Veedi in Maruvada Kothavalasa Village, Bondapalli Mandal: This file is consisting 9 sheets and its total estimate cost is 1.68 Lakhs. 1st sheet is Cover Pager, 2nd sheet is Specification Report, 3rd sheet is the Detailed-cum-Abstract Estimate, 4th sheet is the lead statement, the 5 to 7 sheets are the Date sheet and 8th sheet is the Date for RCC S/S Pipes Non Pressure.

The Deputy Superintendent of Police seized the Photostat copies of the above files for further investigation after duly signed by the Mediators and the DSP.

During post-trap proceedings, the Deputy Superintendent of Police, Anti Corruption Bureau questioned the Government Servant as to why he had demanded and accepted the bribe of Rs.20,000/- from the complainant, the AO voluntarily stated that he had not demanded a bribe from the complainant but accepted a bribe of Rs.20,000/-as a formality from the complainant, Sri Karrothu Srinivasa Rao when he offered voluntarily for already recording M.Book of the drainage and culvert works executed by complainant's sister in Maruvada Kothavalasa (Village) and to handover the said M.Book to the Panchayat Secretary, Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District. The confessional statement of the AO is as follows: He has been working as Assistant Executive Engineer, Dattirajeru Mandal, Vizianagaram District since 01.07.2022. Previously, he worked at Bondapalli Mandal from 07/2021 to 30.06.2022. The Sarpanch (complainant) and Ward members passed a resolution and proposed to undertake drainage and culvert works in M.Kothavalasa Village. Based on the resolution passed by the Sarpanch and Ward members, he prepared estimations and instructed the complainant to execute the above-said works. Then the complainant nominated one Smt.Burle Durgamba (sister of the complainant) as a contractor for the execution of the above works. Smt.Burle Durgamba executed the drainage and culvert works in M.Kothavalasa (Village) in June, 2022. In June, 2022 he visited the above-

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mentioned works and entered the measurements of the drainage and culvert works in the M.Book. During the same month, his Deputy Executive Engineer, Smt.Kavita has check-measured the above works. The said works were executed as per the norms of their Department. Later, he was transferred to Dattirajeru Mandal from Bondapalli Mandal in July, 2022. But, he did not handover the M.Book of the above works to his successor. Later, the complainant met him (AO) several times on behalf of his sister, who is living with her family in Visakhapatnam. As such the complainant has been pursuing the process of the bills of the above works. The complainant contacted him several times over the phone for the said M.Book. On 28.01.2023 at about 13.00 hours when the complainant contacted him over the phone to meet him (AO), he asked the complainant to come and meet at Deputy Executive Engineer office, Gajapathinagaram. Accordingly, on the same day at about 13.30 hours, the complainant met him at Gajapathinagaram RWS&S office. Later, the complainant met him and requested to handover the M.Book to the Panchayat Secretary and assured him to give Rs.20,000/- as a formality voluntarily. Further, he told the complainant that he would handover the M.Book to Engineering Assistant, Sri Sk.Shiraj. Then the complainant left from Rural Water Supply & Sanitation Department office, Gajapathinagaram, later on, the same day he handedover the said M.Book to the Engineering Assistant, Sri Sk.Shiraj and asked him to keep the M.Book in his custody till further instructions. On 31.01.2023 from 15.45 hours to 16.42 hours he received two or three calls from the complainant, but he couldn't respond as he was busy. Similarly, during that period he received a phone call from Engineering Assistant, M.Kothavalasa, Sri Sk.Shiraj and he told him to direct the complainant to his house after 05.00 PM. Later, at about 05.30 PM, while he was sitting in his car in the cellar of his apartment, Sri Karothu Srinivasa Rao came, wished him and requested to handover the M.Book of drainage and culvert works of his village to the Panchayat Secretary. Then Sri Karrothu Srinivasa Rao gave him a wad of Rs.20,000/- voluntarily as office formality. He received the amount of Rs.20,000/- with his right hand, kept the same in the bottle holder of his car's right side front door and assured the complainant to give instructions to Engineering Assistant, Sri Sk.Shiraj to handover the M.Book to the Panchayat Secretary. Then the said Srinivasa Rao went out of his apartment within a short while the Anti Corruption Bureau officials rushed to his apartment cellar and surrounded him while he was sitting in his car.

Then the Deputy Superintendent of Police secured the presence of the complainant, who was waiting outside of the office through his staff and asked him to narrate as to what all had happened after he had left the trap party. He voluntarily stated that on 31.01.2023 at about 17.30 hours, after receiving instructions from the Deputy Superintendent of Police, he went into the residential apartment of Assistant Executive Engineer situated at Gowthamnagar, VUDA Colony, Phase-II and found the Assistant Executive Engineer, Sri B.Dhananjaya Rao sitting in his car in his apartment cellar. He went nearer to the Assistant Executive Engineer and wished him and asked about his work. The Assistant Executive Engineer reciprocated him and asked him whether he brought the demanded bribe amount or not, to which he replied positively. Then Assistant Executive Engineer asked him to pay the amount. Later, he took the tainted amount of Rs.20,000/- from his shirt pocket with his right hand and handedover the same to the Assistant Executive Engineer, who received the said amount with his right hand and kept the same in the bottle holder of his car's right side front door. At that

(Contd.P-9)

time he and the Assistant Executive Engineer are only in the car and another person is present in the cellar at a distance. After receiving the amount the Assistant Executive Engineer assured him that he would instruct the Engineering Assistant, Sri Sk.Shiraj to handover the M.Book to the Panchayat Secretary, Maruvada Kothavalasa. Then he came out from the apartment cellar of the Assistant Executive Engineer and gave the pre-arranged signal by wiping his face with his handkerchief to Sri M.Maheswara Rao, Inspector, Anti Corruption Bureau. Immediately, the Deputy Superintendent of Police, Anti Corruption Bureau along with the mediators and other Anti Corruption Bureau officials rushed into the apartment cellar of Assistant Executive Engineer and he showed the Accused Officer, who sat in his car.

When the Deputy Superintendent of Police confronted the complainant with the version of the Government Servant, the complainant stated that the version of the Government Servant was not correct and the Government Servant had accepted the bribe amount of Rs.20,000/- from the complainant when the complainant himself gave the amount of Rs.20,000/- voluntarily as office formality to handover the M.Book to the Panchayat Secretary, on that the complainant stated that the version of the AO is not correct and the Accused Officer further demanded the bribe of Rs.20,000/- on 31.01.2023 at about 17.40 hours to handover the said M.Book to Panchayat Secretary, Maruvada Kothavalasa Village, he paid the bribe of Rs.20,000/- to Accused Officer who received the tainted notes with his right hand and kept the same in bottle holder of his car right side front door. Hence, the version of the Accused Officer is not correct.

On 31.01.2023, the Government Servant further demanded the bribe of Rs.20,000/- for already recording M.Book pertaining to the drainage and culvert works executed by the Sister of the Complainant and as a motive to handover the said M.Book to the Panchayat Secretary, Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District and on his further demand only, he paid the bribe of Rs.20,000/- to the Government Servant to do the said official favour.

The investigation officer examined the following witnesses, who were present at the scene of the offence at the time of the trap and conducted post-trap proceedings in the presence of the mediators and the mediators incorporated their statements in detail in the post-trap proceedings and also examined the witnesses during the investigation.

Witness No.1: Sri Karrothu Srinivasa Rao, S/o.Appalaraju, 47 Years, Sarpanch, Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District: He is the complainant, who speaks about the contents of his complaint dt. 30.01.2023 at 15.00 hrs submitted to the Deputy Superintendent of Police, Anti Corruption Bureau, and also speaks about the contents of mediators Report-I & II, dated 31.01.2023 to concerning to him. The statement of the complainant of the demand bribe amount of Rs.20,000/- by the Accused Officer-1, the contents of pre-trap and post-trap proceedings to the extent concerning to him, giving his statement u/s 164 Cr.P.C. before the Addl. Judicial First Class Magistrate, Vizianagaram on 09.02.2023, wherein he deposed reiterating the contents of the complaint and his participation in pre-trap and post-trap proceedings concerning him. Further, on examination, he stated that he recorded the

(Contd.P-10)

voice conversation between himself and the Accused Officer-1 in his memory card through his mobile phone. He submitted certificate u/s 65 (B) of the Indian Evidence Act, 1872 to the Inspector, Anti Corruption Bureau. He further stated that his sister Smt.Boorle Durgamma executed the works i.e. construction of CC drains from the residential houses of Dasari Anasuya to Neelamsetti Kamayya, Korrothu Krishna to Dasari Ramana, Mahanthi Suryanarayana to Kandi Ramu and Korada Laxmana to Korada Chandrunaidu and culvert at old school in his Village in the 3rd week of June 2022 and at the time of executive of works Sri B. Dhananjaya Rao is worked as Assistant Engineer at Bondapalli. The contractor Smt. Borle Durgamma is his sister, therefore he arranged the trap amount of Rs.20,000/- to give to the Accused Officer-1 when he further demanded. He also stated that the Accused Officer -2 demanded a bribe on behalf of Accused Officer -1 for handing over M.Book pertaining to the works executed by his sister and Accused Officer -2 kept the M. Book with him till payment of bribe by him to Accused Officer -1, etc. facts.

Witness No.2: Smt.Saka Kavitha, W/o.Renigunta Rajendhar, 50 Years, Deputy Executive Engineer, RWS & S, Gajapathinagaram, R/o.Plot No.201, Ramya Enclave, Shivajipalem, Visakhapatnam City: She stated that she has been working as Deputy Executive Engineer, Rural Water Supply & Sanitation Department, Gajapathinagaram Sub-Division, Vizianagaram District since July, 2019. Gantyada, Bondapalli, Gajapathinagaram, Dattirajeru and Mentada Mandal come under her jurisdiction. She used to supervise the engineering works taken up in her jurisdiction, supervise the functioning of her subordinates verify the M-Books which were recorded by concerned Mandal Assistant Engineers and also check-measure the works. Sri Bankuru Dhananjaya Rao had earlier worked as Assistant Engineer, Rural Water Supply & Sanitation Department, Bondapalli Mandal from 05.07.2021 to 30.06.2022 and presently he is working at Dattirajeru Mandal. On perusal of M-Book, Contract Certificate and Detailed-cum-Abstract Estimate regarding the construction of Pipe Culvert at School and CC Drain at Kotha Veedhi, Medara Veedi in Maruvada Kothavalasa Village, Bondapalli Mandal reveals that she has received proposals for the constructions of Pipe Culvert at School and CC Drain at Kotha Veedhi, Medara Veedi in Maruvada Kothavalasa Village, Bondapalli Mandal through Sri Bankuru Dhananjaya Rao, the then Assistant Engineer, Bondapalli. Then she instructed the Assistant Engineer to prepare an estimate for the above works. Accordingly, Assistant Engineer has prepared an estimate of Rs.1,68,000/-. Then, on 04.06.2022 she issued a technical sanction order for the above said works. Later, after completion of the works, the Assistant Engineer measured the works and recorded them in the M-Book on 28.06.2022 & 29.06.2022 respectively. Then, on 30.06.2022 she verified and check measured the works. On 01.07.2022 Sri Bankuru Dhananjaya Rao, Assistant Engineer was transferred to Dattirajeru Mandal. Soon after his transfer, Sri Bankuru Dhananjaya Rao, Assistant Engineer had to hand over the M-Book and relevant records to his successor Sri Esukapatla Babu Vinod Sunil Kumar, but in the instant case, he did not hand over the M.Book and other records to his successor. She further stated that the above-said works were executed as per the norms of their Department. There are no disputes between the Sarpanch Srinivasa Rao and Sri Bankuru Dhananjaya Rao, the then Assistant Engineer, Bondapalli. On 31.01.2023 she came to know that Sri Bankuru Dhananjaya Rao was trapped by the Anti Corruption Bureau Officials when he demanded and accepted a bribe of

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Rs.20,000/- from Karrothu Srinivasa Rao for already recording the M-Book pertaining to the drainage and culvert works executed by the sister of the complainant and to handover the said M-Book to the Panchayathi Secretary, Maruvada Kothavalasa Panchayathi, Bondapalli Mandal, Vizianagaram District. Later, she has forwarded the original M. Book and other records to Sri Chukka Narasimhulu, Panchayat Secretary, M. Kothavalasa and instructed him to process the bills, etc. facts.

Witness No.3: Sri Esukapatla Babu Vinod Sunil Kumar, S/o.Late David Raju, 50 Years, Assistant Executive Engineer, RWS&S, Bondapalli Mandal, Vizianagaram District, R/o.Plot No.302, Saimithra Arcade, Salipeta, Vizianagaram Town: He stated that he has been working as Assistant Executive Engineer, Rural Water Supply & Sanitation Department, Bondapalli Mandal, Vizianagaram District since 01.07.2022. Prior to him, Sri Bankuru Dananjaya Rao had worked as Assistant Engineer, Water Supply & Sanitation Department, Bondapalli Mandal and transferred to Dattirajeru Mandal. Assistant Engineer/Assistant Executive Engineer. has to prepare an estimate regarding the works pertaining to the supply of drinking water, and sanitation works and hand over the same to the concerned Surpanch. After completion of said works, they will verify and record the measurement in M. Book and then hand it over to the concerned Panchayat Secretary. Sri Bankuru Dhananjaya Rao has not handed over the Measurement Book, Contract Sheet and Detailed cum Abstract Estimate pertaining to the Construction of Pipe Culvert at the School and CC Drain at Kotha Veedhi, Medara Veedi in Maruvada Kothavalasa Village, Bondapalli Mandal to him from the date of his transfer to till date (i.e. 31.01.2023). On 31.01.2023 he came to know that Sri Bankuru Dhananjaya Rao was trapped by the Anti Corruption Bureau Officials when he demanded and accepted a bribe of Rs.20,000/- from Sri Karrothu Srinivasa Rao for already recording M-Book pertaining to the drainage and culvert works executed by the sister of the complainant and to handover the said M-Book to the Panchayathi Secretary, Maruvada Kothavalasa Panchayathi, Bondapalli Mandal, Vizianagaram District, etc. facts.

Witness No.4: Sri Locherla Sanyasi Rao, S/o.Krishna, 32 years, Watchman of Vertiport Towers, Gowthamnagar, VUDA Colony Phase-II, Vizianagaram Town, N/o.Kindam Agraharam, Bondapalli Mandal, Vizianagaram District: He stated that he has been working as a watchman at Vertiport Towers for the last one year and residing in a room in the cellar of the apartment. Sri Bankuru Dhananjaya Rao is residing along with his family in Flat No. 302, Vertiport Towers. On 31.01.2023 at about 05.40 P.M. while he was present in the cellar, Sri Bankuru Dhananjaya Rao came to the cellar from his flat and boarded in his car, by that time one person aged about 47 years came to Dhananjaya Rao and after some discussion, the said person left from the spot. Within no time, some officials rushed and surrounded Sri Dhananjaya Rao who was sitting in his car. He did not hear the conversation and did not see the transaction that took place between Sri Dhanunjaya Rao and the said person. Later, he came to know that Sri Dhanunjaya Rao was trapped by the Anti Corruption Bureau Officials when he demanded and accepted a bribe of Rs.20,000/- from the complainant, etc. facts.

Witness No.5: Smt. Locherla Gowri, W/o. Sanyasi Rao, 29 years,

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Vertiport Apartment, Gowthaminagar, VUDA Colony Phase-II, Vizianagaram Town, N/o.Kindam Agraharam, Bondapalli Mandal, Vizianagaram District: She stated that her husband worked as a watchman at Vertiport Towers for one year and resided in a room in the cellar of the apartment. Sri Bankuru Dhananjaya Rao is residing along with his family in Flat No. 302, Vertiport Apartment. On 31.01.2023 at about 05.40 P.M. while she was present in the cellar, Sri Bankuru Dhananjaya Rao came to the cellar from his flat and boarded in his car, by that time one person aged about 47 years came to Dhananjaya Rao and after some discussion, the said person left from the spot. Within no time, some officials rushed and surrounded Sri Dhananjaya Rao who was sitting in his car. She did not hear the conversation and did not see the transaction that took place between Sri Dhananjaya Rao and the said person. Later, she came to know that Sri Dhananjaya Rao was trapped by the Anti Corruption Bureau Officials when he demanded and accepted a bribe of Rs.20,000/- from the complainant, etc. facts.

Witness No.6 : Smt.Burle Durgamba, W/o.Prasada Rao (Sister of the complainant), 52 Years, Contractor, R/o D. No.9-372, Flat No.FF1, 4th Floor, Vinay Residency, Police Quarter Road, Near Polamamba Temple, Visalakshinagar, Visakhapatnam City: She stated that her brother has been working as Sarpanch of Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District since 03.04.2021. After receiving the estimation from the Assistant Engineer concerned, the Grama Panchayati has nominated her as a contractor under the leadership of her brother Sri Karrothu Srinivasa Rao, Sarpanch to execute the CC drains from the residential houses of Sri Dasari Anasuya to Sri Neelamsetti Kamayya; Sri Korrothu Krishna to Sri Dasari Ramana; Sri Mahanthi Suryanarayana to Sri Kandi Ramu and Sri Korada Laxmana to Sri Korada Chandrunaidu and culvert at old school in his Village. Sri Dhananjaya Rao, J.E., Rural Water Supply prepared an estimate for the said works. She started the above works in the first week of June 2022 and completed the same within 15 days. She entrusted the work relating to processing of bills to the complainant as she is his own sister and resident of Visakhapatnam. In the last week of June 2022 Sri Dhananjaya Rao, J.E., Rural Water Supply, Bondapalli Mandal inspected the said works and recorded them in M-Book. She came to know through her brother that, the Assistant Engineer Sri Dhananjaya Rao demanded a bribe of Rs.25,000/- for already recording the M-Book and to hand over the said M-Book to the concerned Panchayat Secretary. Her brother requested the Assistant Engineer to reduce the bribe amount, then the Assistant Engineer reduced the bribe amount to Rs.20,000/-. But she is not willing to get her work done by paying bribe. Hence she advised her brother to lodge a complaint against the Assistant Engineer She came to know that the Assistant Engineer Sri Dhananjaya Rao was trapped by the Anti Corruption Bureau Officials when he demanded and accepted the bribe of Rs.20,000/- from her brothers for already recording the M-Book and handing over the said M-Book to the concerned Panchayat Secretary. Later, the bill amounts of C.C. drains and culvert were credited to her account vide A/c.No.32781101490 of State Bank of India, Visalakshinagar, Visakhapatnam on 20.03.2023, etc. facts.

Witness No.7: Sri Andukuri Vidya Soundara Rajan, S/o.Rama Rao, 59 Years, Executive Engineer, RWS&S, Vizianagaram Division, R/o Kamakshi Nagar, Vizianagaram Town, N/o.Tanuku, West Godavari

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District: He stated that he has been working as Executive Engineer, Rural Water Supply & Sanitation Department, Vizianagaram Division, Vizianagaram District since 11.04.2022. All Mandals of Vizianagaram District including Bondapalli are come under his jurisdiction.He used to supervise the engineering works taken up in his jurisdiction. Sri Bankuru Dhananjaya Rao had earlier worked as Assistant Engineer, RWS & S, Bondapalli Mandal from 05.07.2021 to 30.06.2022 and presently he is working at Dattirajeru Mandal.

He further stated that the procedural aspects regarding the civil works viz., Pipe Culvert and CC Drain and recording measurement in M. Book and handing over of M. Book to the Panchayat Secretary etc.

1. Grama Sabha under the leadership of the Village President prepared an agenda and passed a resolution for works under the Village Funds in their Village and entered the same in the Village Resolution Book.
2. The Village President submits the Resolution to the J.E. Rural Water Supply, Bondapalli Mandal.
3. The J.E and RWS prepare an estimate for that work and obtain technical sanction for that work.
4. After receiving the estimate from the Assistant Engineer concerned the Grama Panchayat will pass G.P. resolution for entrustment of G.P. level works.
5. The contractor will execute the works.
6. After completion of works, the J.E., RWS inspect the works and Field measurements to be recorded in M-Book.
7. Measurements are to be checkmeasured by the Deputy Executive Engineer.
8. Bill to be prepared by Assistant Engineer.
9. Copy of Grama Panchayat Resolution, technically sanctioned estimate, M. Book along with bill abstract is to be handed over to the concerned Panchayat Secretary for release of payment.

Later, he came to know that on 31.01.2023 Sri Dhananjaya Rao was trapped by the Anti Corruption Bureau Officials when he demanded and accepted a bribe of Rs.20,000/- from the complainant, etc. facts.

Witness No.8: Sri Chukka Narasimhulu, S/o.Ramu, 40 Years, Panchayat Secretary, M.Kothavalasa Panchayat, Bondapalli Mandal, Vizianagaram District, R/o. & N/o.D.No.5-84, Karakavalasa Village, Gantyada Mandal, Vizianagaram District: He stated that he has been working as Panchayat Secretary, M. Kothavalasa Panchayat, Bondapalli Mandal, Vizianagaram District since 01.07.2022. Sri Bankuru Dhananjaya Rao had earlier worked as Assistant Engineer, Rural Water Supply & Sanitation Department, Bondapalli Mandal from 05.07.2021 to 30.06.2022 and presently he is working at Dattirajeru Mandal.

He further stated that on 03.06.2022 Grama Sabha under the leadership of the Village President prepared an agenda and passed a resolution to take up works viz., Pipe Culvert and CC Drain works under the Village Funds in M. Kothavalasa Panchayat and entered the same in the Village Resolution Book. The Village President submitted the Resolution to the J.E. Rural Water Supply, Bondapalli Mandal. The J.E., Rural Water Supply prepared an estimate for that work and obtained technical sanction for that

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work. The contractor Smt. Burle Durgamma who is the sister of Sarpanch had executed the said works. The J.E. Sri Dhananjaya Rao and Engineering Assistant visited the field and measurements were recorded in M.Book and kept the M. Book with J.E. Sri Dhananjaya Rao. Later, he came to know that on 31.01.2023 Sri Dhananjaya Rao was trapped by the Anti Corruption Bureau Officials when he demanded and accepted a bribe of Rs.20,000/- from the complainant. Later, the original M. Book and other records were received from the Deputy Executive Engineer for further processing. He processed the bills and sent them to Treasury. The bill was approved on 18.03.2023 and the amount was credited to the Account of Contractor on 20.03.2023, etc. facts.

Witness No. 9: Sri Kandi Ramu, S/o.Late Laxmu Naidu, 37 Years, 2nd Ward Member, Auto Driver, M.Kottavalasa Village, Bondapalli Mandal, Vizianagaram District: He stated that he along with his family members has been residing in Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District. He is an Auto driver. He has been working as a 2nd Ward Member of Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District for 21/2 years. As per the oral instructions of Officials of Bondapalli Mandal, his Village Sarpanch Sri Karrothu Srinivasa Rao along with Panchayat Members conducted Grama Sabha on 03.06.2022 and prepared an agenda and passed a resolution for the construction of CC drains and culvert by using the funds of the 14th Finance Commission. The CC drains construction work was from the residential houses of Dasari Anasuya to Neelamsetti Kamayya, Korrothu Krishna to Dasari Ramana, Mahanthi Suryanarayana to Kandi Ramu and Korada Laxmana to Korada Chandrunaidu and culvert work was at old school in his Village. Later, his Sarpanch and Ward Members including himself signed in the resolution book. Further, the Panchayat Secretary submitted the resolution book to Sri Dhananjaya Rao, the then J.E., Rural Water Supply., Bondapalli. Sri Dananjaya Rao, J.E., Rural Water Supply, Bondapalli Mandal visited his Village along with Sri Shaik Shiraj, Engineering Assistant, Grama Sachivalayam, Maruvada Kothavalasa. The J.E., Rural Water Supply Sri Dhananjaya Rao prepared an estimate for the said constructions. After receiving the estimation from the Assistant Engineer concerned, the Grama Panchayati has nominated a contractor for the execution of the above Grama Panchayat works under the leadership of Sri Karrothu Srinivasa Rao, Sarpanch. As per the resolution, Smt. Boorle Durgamba was nominated as a contractor to execute the said works. Thereon, the said contractor Smt. Boorle Durgamba has started the said works in the first week of June 2022 and completed the same within 15 days, etc. facts.

Witness No.10: Smt.Gangiredla Narayanamma, W/o.Laxmana Rao, 48 Years, 3rd Ward Member, House Wife, M.Kottavalasa Village, Bondapalli Mandal, Vizianagaram District: She stated that she along with her family members has been residing in Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District. She is a housewife. She has been working as a 3rd Ward Member of Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District since 21/2 years. As per the oral instructions of Officials of Bondapalli Mandal, her Village Sarpanch Sri Karrothu Srinivasa Rao along with Panchayat Members conducted Grama Sabha on 03.06.2022 and prepared an agenda and passed a resolution for the construction of CC drains and culvert by using the funds of the 14th Finance Commission. The CC drains construction work was from the residential houses of Dasari

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Anasuya to Neelamsetti Kamayya, Korrothu Krishna to Dasari Ramana, Mahanthi Suryanarayana to Kandi Ramu and Korada Laxmana to Korada Chandrunaidu and culvert work was at old school in her Village. Later, her Sarpanch and Ward Members including herself signed in the resolution book. Further, the Panchayat Secretary submitted the resolution book to Sri Dhananjaya Rao, the then J.E., Rural Water Supply., Bondapalli. Sri Dananjaya Rao, J.E., Rural Water Supply, Bondapalli Mandal visited her Village along with Sri Shaik Shiraj, Engineering Assistant, Grama Sachivalayam, Maruvada Kothavalasa. The J.E., Rural Water Supply Sri Dhananjaya Rao prepared an estimate for the said constructions. After receiving the estimation from the Assistant Engineer concerned, the Grama Panchayati has nominated a contractor for the execution of the above Grama Panchayat works under the leadership of Sri Karrothu Srinivasa Rao, Sarpanch. As per the resolution, Smt. Boorle Durgamba was nominated as a contractor to execute the said works. Thereon, the said contractor Smt. Boorle Durgamba started the said works in the first week of June 2022 and completed the same within 15 days. Further, she stated that her house also there one of the said C.C. drain work from the residential house of Mahanthi Suryanarayana to Kandi Ramu, etc. facts.

Witness No.11: Sri Korada Pydi Naidu, S/o.Ramu Naidu, 29 Years, Volunteer, M.Kottavalasa Village, Bondapalli Mandal, Vizianagaram District: He stated that he along with his family members has been residing in Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District living by doing as a Volunteer of Cluster-2. In June 2022, the CC drains construction work from the residential houses of Dasari Anasuya to Neelamsetti Kamayya, Korrothu Krishna to Dasari Ramana, Mahanthi Suryanarayana to Kandi Ramu and Korada Laxmana to Korada Chandrunaidu and culvert work at old school in his Village were executed as per the resolution of his Grama Panchayat from the funds of the 14th Finance Commission. He had a cattle shed near an old school in his Village. His cattle shed was nearer to the place where the culvert work was done from the first week of June 2022 to the third week of June 2022. The said works were done by Smt. Burle Durgamma, etc. facts.

Witness No.12: Sri Sukuru Sanyasidemudu, S/o.Late Jogi Dora, 62 Years, Panchayat Secretary, Jammadevipeta Panchayat, L.Kota Mandal, Vizianagaram District, previously worked as Panchayat Secretary, M.Kothavalasa Panchayat, Bondapalli Mandal, Vizianagaram District, R/o. & N/o.Kotha Adda Teega Village, Kiltampalem Panchayat, S. Kota Mandal, Vizianagaram District: He stated that he has been working as Panchayat Secretary, Jammadevipeta Panchayat, L.Kota Mandal, Vizianagaram District since 23.07.2022 and previously he worked as Panchayat Secretary, Maruvada Kothavalasa Panchayat, Bondapalli Mandal, Vizianagaram District from 27.07.2019 to 22.07.2022. As per the instructions of the Sarpanch, he prepared Tirmanam, Agenda at Grama Sabha under the leadership of the Village President passed a resolution and the same he is entered into the Resolution Book. In the year 2021, the people of Maruvada Kothavalasa Village were elected Sri Karrothu Srinivasa Rao as Sarpanch. On 03.06.2022. As per the oral instructions of Mandal Officials of Bondapalli Mandal and funds under the 14th Finance Commission, on 03.06.2022 conducted Grama Sabha under the leadership of the Sarpanch and prepared an agenda and passed a resolution for the construction of CC drains and culvert at old school in his village. To

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this effect, he entered the same in the Village Resolution Book. The Sarpanch nominated Smt. Boorle Durgamba as the Contractor with the resolution of Grama Sabha to execute the above-said works. Smt. Boorle Durgamba, Contractor has started the above works in the first week of June 2022 and completed the same within 15 days. After completion of the said works, Sri Dananjaya Rao, J.E., Rural Water Supply, Bondapalli Mandal inspected the above works and recorded them in M-Book and went along with Tirmanam and M. Book. Sri Dhananjaya Rao had to hand over the M-Book immediately to me, but he failed to do the same. On 22.07.2022, he was transferred as Panchayat Secretary to Jammidevipeta Grama Panchayat, L. Kota Mandal, Vizianagaram District. Later, he came to know that Sri Dhananjaya Rao was trapped by the Anti Corruption Bureau Officials when he demanded and accepted a bribe of Rs.20,000/- from Sri Karrothu Srinivasa Rao, Sarpanch of Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District, etc. facts.

Witness No.13: Sri Chodipalli Ramu, S/o.Late Nookayya, Age: 46 years, Occ: Goods & Service Tax Officer, O/o.the Joint Commissioner (ST), Vizianagaram Division, R/o Plot No.16, Sai Lalitha Nagar, K.L. Puram, Vizianagaram Town, N/o Gadivalasa Village, Karasavalasa Panchayat, Salur Mandal, Parvathipuram Manyam District (Mediator-1): He is the first mediator and speaks about the contents of Mediator's Report-I, dated:31.01.2023 & Mediator's Reports-II, dated:31.01.2023 / 01.02.2023 etc. facts.

Witness No 14: Sri Koppisetty Tata Rao, S/o Late Satyanarayana, Age: 58 years, Occ: Sr.Asst., O/o.the Joint Commissioner (ST), Vizianagaram Division, R/o & N/o MIG-1, 275, Phase-III, VUDA Colony, Vizianagaram Town (Mediator-2): He is the second mediator and speaks about the contents of Mediator's Report-I, dated:31.01.2023 & Mediator's Reports-II, dated:31.01.2023 / 01.02.2023 etc. facts.

During the investigation, Inspector, Anti Corruption Bureau, Vizianagaram obtained the following documentary evidence.

1. **Complaint dated:30.01.2023 given by the complainant:** It reveals the fact of demand of bribe amount of Rs.20,000/- by the Accused Officer -1 from the complainant as a reward for already recording M. Book pertaining to the drainage and culvert works executed by the Sister of the Complainant and as a motive to hand over the said M. Book to the Panchayath Secretary, Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District.

2. **FIR in Cr.No.01/RCT-ACB/VZM/2023, dated:31.01.2023:** It reveals that the complaint dated:30.01.2023 was received from the complainant with regard to the demand for a bribe by the Accused Officer-1 and the registration of the case against the Accused Officer -1 in Cr. No.01/RCT-ACB/VZM/2023 U/s 7 of PC Act, 1988 (As Amended in 2018), on 31.01.2023 at 1245 hours of Anti Corruption Bureau Vizianagaram Range.

3. **Mediators Report-I conducted in the O/o. Deputy Superintendent of Police, ACB, Vizianagaram Range:** It reveals pre-trap happenings, dated:31.01.2023, facts of the complaint and voice conversation between the Accused Officer and the complainant.

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4. **Mediators Report-II conducted a t cellar of Accused Officer's residential apartment, Vertiport Apartment, Gowthamnagar, VUDA Colony, Phase-II, Vizianagaram Town:** It reveals post-trap happenings, seizure of tainted currency, M-Book No.9282/A, Contract Certificate, Detailed Cum Abstract Estimate and connected documents, dated:31.01.2023.

5. **The made-up file containing 12 sheets of M-Book No.9282/A (total 100 Sheets) was issued to M. Kothavalasa Grama Pancahayath on 30.05.2022 where entries were made up to 18 sheets and 1 to 18 sheets were Photocopied in 12 sheets:** It reveals that the Construction of Pipe Culvert and CC Drain works were completed, and the Accused Officer-1 inspected the works and the Deputy Executive Engineer countersigned, etc. facts.

6. **The made-up file containing a Photostat copy of the Contract Certificate regarding the Construction of a Pipe Culvert at School and CC Drain at Kotha Veedhi, Medara Veedi in Maruvada Kothavalasa Village, Bondapalli Mandal containing 01 Sheet:** It reveals that the Construction of the Pipe Culvert and CC Drain works were allotted to one contractor Smt. Burle Durgamma, etc. facts.

7. **The made-up file containing a Photostat copy of Detailed Cum Abstract Estimate for Construction of Pipe Culvert at School and CC Drain at Kotha Veedhi, Medara Veedi in Maruvada Kothavalasa Village, Bondapalli Mandal containing 08 Sheets:** It reveals that the Accused Officer -1 prepared a detailed cum abstract estimate for the Construction of Pipe Culvert and CC Drainworks, etc. facts.

8. **Resolution Book of M.Kothavalasa Panchayat:** It reveals that on 03.06.2022 the Grama Sabha was conducted under the leadership of the Sarpanch prepared an agenda and passed a resolution for the construction of CC drains and culvert in M. Kothavalasa Village, etc. facts.

9. **Minutes Book of the M.Kothavalasa Panchayat:** It reveals that on 03.06.2022 the Grama Sabha was conducted under the leadership of the Sarpanch prepared an agenda and mentioned in the Minutes Book, etc. facts.

10. **Attendance register of the Office of Accused Officer:** It reveals that the Accused Officer-1 has not availed any leave in the month of January 2023, etc. facts .

11. **Copy of guidelines pertaining to the spending of funds under 14th Finance:** It reveals that the Government released funds to Panchayats under the 14th Finance, etc. facts.

12. **Letter No.B3/208/2023, dated 07.08.2023 of the Superintending Engineer, Rural Water Supply & Sanitation Circle, Vizianagaram:** It reveals that 1) the procedural aspect of

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processing the bills pertaining to the construction of the pipe culvert and C.C. drain; 2) the role of the Assistant Engineer in the process of the bills pertaining to the construction of the pipe Culvert; 3) Job Chart of Assistant Engineer; 4) Service Particulars of Accused Officer -1 Sri Bankuru Dhananjaya Rao, Assistant Engineer , etc. facts.

13. **Letter No.55/2023/Supdt., dated 06.10.2023 of the Superintending Engineer, PR Circle, Zilla Parishad Compound, Vizianagaram:** It reveals that 1) Job Chart of Engineering Assistant and 2) Service Particulars of Accused Officer -2 Sri Shaik Shiraj, etc. facts.

14. Letter No.750/A3/2023, dated 06.10.2023 of the Deputy Transport Commissioner, Vizianagaram District: It reveals that the Car bearing registration No. AP 31 EA 1068 belong to Smt. Gandi Venkata Sai Likitha, W/o Bankuru Dhananjaya Rao (Accused Officer -1), D/o Gandi Sankar Rao, Santosh Nagar Colony, Gopalapatnam, Visakhapatnam and etc. facts.

15. **Letter of the Branch Manager, State Bank of India, Visalakshinagar, Visakhapatnam City:** It reveals that the CC Drains and Culvert bills amount of Rs.1,32,660/- was credited on 20.03.2023 to the SB Account of Smt. Burle Durgamma vide A/c. No. 32781101490 of State Bank of India, Visalakshinagar, Visakhapatnam City, etc. facts.

16. **An Authentication letter was given by the complainant U/s 65 B of the Indian Evidence Act.:** It proves that the handing over of the Memory Card by the complainant to the DSP, which contains a conversation between the Accused Officer -1 and the complainant on 28.01.2023 on the complainant's memory card through his mobile phone and the contents on the Memory Card are true, etc. facts.

17. **A memo filed in the Hon'ble Court of III Addl. District & Sessions Judge-cum-Special Judge for ACB Cases, Visakhapatnam:** The memo was filed on 10.05.2023 duly requesting the Hon'ble Court to forward the material objects to the FSL, AP, Amaravathi for opinion and direct the Director, FSL, Mangalagiri to record the voice samples of Accused Officer -1 and complainant for comparison with questioned voices, in the interest of Justice.

18. **Statement of the complainant Sri Karrothu Srinivasa Rao recorded U/s 164 Cr.P.C .:** It reveals the demand and acceptance of a bribe amount by the Accused Officer -1 and corroborates the facts of complaint, pre-trap and Post-Trap proceedings and also states that the Accused Officer -2 demanded bribe on behalf of Accused Officer -1 for handing over M. Book pertaining to the works executed by the sister of the complainant and Accused Officer -2 kept the M. Book with him till payment of bribe by the complainant to Accused Officer -1, etc. facts.

19. **Rough sketch of the scene of offence:** It reveals the positions, and directions of the complainant, the Accused Officer -1 and trap party members during the trap.

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Hence the charge against the Government Servant that he demanded and accepted a bribe amount of Rs.20,000/- from the complainant for showing official favour is held substantiated.

Thus the Government Servant, Sri Bankuru Dhanunjaya Rao, S/o Sriramulu, Assistant Engineer, Rural Water Supply & Sanitation Department, DattiRajeru Mandal, Gajapathinagaram Sub-Division, Vizianagaram District by his above-mentioned acts has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened Rule 3(1) & 3(2) of Andhra Pradesh Civil Service (Conduct) Rules, 1964.

Thus, the Government Servant Sri Bankuru Dhanunjaya Rao, S/o Sriramulu, 33 Years Assistant Engineer, Rural Water Supply & Sanitation Department, DattiRajeru Mandal, Gajapathinagaram Sub-Division, Vizianagaram District rendered himself for regular departmental enquiry for major penalty under Rule 20 of Andhra Pradesh Civil Service (Classification, Control & Appeal) Rules, 1991.

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

(Contd.P-20)

ANNEXURE – III

LIST OF THE DOCUMENTS BY WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SRI BANKURU DHANUJAYA RAO, THE THEN ASSISTANT ENGINEER, DATTIRAJERU SECTION RURAL WATER SUPPLY & SANITATION DEPARTMENT, GAJAPATHINAGRAM SUB-DIVISION, VIZIANAGARAM DISTRICT ARE PROPOSED TO BE SUSTAINED

DOCUMENTARY EVIDENCE:-

The following documentary evidence is available on record.

1. **Complaint, dated 30.01.2023 given by the complainant:** It reveals the fact of demand of bribe amount of Rs.20,000/- by the Accused Officer-1 from the complainant as a reward for already recording M. Book pertaining to the drainage and culvert works executed by the Sister of the Complainant and as a motive to hand over the said M. Book to the Panchayat Secretary, Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District.

2. **F.I.R. in Cr.No.01/RCT-ACB/VZM/2023, dated 31.01.2023 :** It reveals that the complaint Dated:30.01.2023 was received from the complainant with regard to the demand for a bribe by the Accused Officer -1 and the registration of the case against the Accused Officer -1 in Cr. No.01/RCT-ACB/VZM/2023 U/s 7 of PC Act, 1988 (As Amended in 2018), on 31.01.2023 at 1245 hours of ACB, Vizianagaram Range.

3. **Mediators Report-I in Cr.No.01/RCT-ACB/VZM/2023, u/s 7 of P.C. (Amendment) Act, 2018, dated 31.01.2023 drafted in O/o the DSP, ACB, Vizianagaram Range:** It reveals pre-trap happenings, dated:31.01.2023, facts of the complaint and voice conversation between the Accused Officer and the complainant.

4. **Mediators Report-II in Cr. No.01/RCT-ACB/VZM/2023, U/s 7 of P.C. (Amendment) Act, 2018, dated:31.01.2023 drafted at the cellar of AO's residential apartment, Vertiport Apartment, Gowthamnagar, VUDA Colony, Phase-II, Vizianagaram Town :** It reveals post-trap happenings, dated 31.01.2023.

5. **The made-up file containing 12 sheets of M-Book No.9282/A (total 100 Sheets) was issued to M. Kothavalasa Grama Pancahayath on 30.05.2022 where entries were made up to 18 sheets and 1 to 18 sheets were Photocopied in 12 sheets:** It reveals that the Construction of Pipe Culvert and CC Drain works were completed, and the Accused Officer -1 inspected the works and the Deputy Executive Engineer countersigned etc. facts.

6. **The made-up file containing a Photostat copy of the Contract Certificate regarding the Construction of the Pipe Culvert at School and CC Drain at Kotha Veedhi, Medara Veedi in**

(Contd.P-21)

Maruvada Kothavalasa Village, Bondapalli Mandal containing 01 Sheet: It reveals that the Construction of the Pipe Culvert and CC Drain works were allotted to one contractor Smt. Burle Durgamma, etc. facts.

7. **The made-up file containing a Photostat copy of Detailed Cum Abstract Estimate for Construction of Pipe Culvert at School and CC Drain at Kotha Veedhi, Medara Veedi in Maruvada Kothavalasa Village, Bondapalli Mandal containing 08 Sheets:** It reveals that the Accused Officer -1 prepared a detailed cum abstract estimate for the Construction of Pipe Culvert and CC Drain works, etc. facts.

8. **Resolution Book of M. Kothavalasa Panchayat :** It reveals that on 03.06.2022 the Grama Sabha was conducted under the leadership of the Sarpanch prepared an agenda and passed a resolution for the construction of CC drains and culvert in M. Kothavalasa Village, etc.facts.

9. **Minutes Book of the M. Kothavalasa Panchayat:** It reveals that on 03.06.2022 the Grama Sabha was conducted under the leadership of the Sarpanch prepared an agenda and mentioned in the Minutes Book, etc. facts.

10. **Attendance register of the Office of AO:** It reveals that the Accused Officer -1 has not availed any leave in January 2023, etc. facts.

11. **Copy of guidelines pertaining to spending of funds under 14th Finance:** It reveals that the Government released funds to Panchayats under the 14th Finance, etc. Facts.

12. **Letter No.B3/208/2023, dated 07.08.2023 of the Superintending Engineer, RWS & S Circle, Vizianagaram:** It reveals that 1) the procedural aspect of processing the bills pertaining to the construction of the pipe culvert and C.C. drain; 2) the role of the Assistant Engineer in the process of the bills pertaining to the construction of the pipe Culvert; 3) Job Chart of Assistant Engineer; 4) Service Particulars of Accused Officer -1 Sri Bankuru Dhananjaya Rao, Assistant Engineer, etc. facts.

13. **Letter No.55/2023/Supdt., dated 06.10.2023 of the Superintending Engineer, PR Circle, Zilla Parishad Compound, Vizianagaram:** It reveals that 1) Job Chart of Engineering Assistant and 2) Service Particulars of Accused Officer -2 Sri Shaik Shiraj, etc. facts.

14. **Letter No.750/A3/2023, dated: 06.10.2023 of the Deputy Transport Commissioner, Vizianagaram District:** It reveals that the Car bearing registration No. AP 31 EA 1068 belong to Smt. Gandi Venkata Sai Likitha, W/o Bankuru Dhananjaya Rao (Accused Officer -1), D/o Gandi Sankar Rao, Santosh Nagar Colony, Gopalapatnam, Visakhapatnam and etc. facts.

(Contd.P-22)

15. **Letter of the Branch Manager, State Bank of India, Visalakshinagar, Visakhapatnam City:** It reveals that the CC Drains and Culvert bills amount of Rs.1,32,660/- was credited on 20.03.2023 to the SB Account of Smt. Burle Durgamma vide A/c. No. 32781101490 of State Bank of India, Visalakshinagar, Visakhapatnam City, etc. facts.

16. **An Authentication letter was given by the complainant U/s 65 B of the Indian Evidence Act:** It proves that the handing over of the Memory Card by the complainant to the Deputy Superintendent of Police, which contains a conversation between the Accused Officer -1 and the complainant on 28.01.2023 on the complainant's memory card through his mobile phone and the contents on the Memory Card are true, etc. facts.

17. **A memo filed in the Hon'ble Court of III Addl. District & Sessions Judge-cum-Special Judge for ACB Cases, Visakhapatnam:** The memo was filed on 10.05.2023 duly requesting the Hon'ble Court to forward the material objects to the FSL, AP, Amaravathi for opinion and direct the Director, FSL, Mangalagiri to record the voice samples of Accused Officer -1 and complainant for comparison with questioned voices, in the interest of Justice.

18. **Statement of the complainant Sri Karrothu Srinivasa Rao recorded U/s 164 Cr.P.C.:** It reveals the demand and acceptance of a bribe amount by the Accused Officer -1 and corroborates the facts of the complaint, pre-trap and Post-Trap proceedings and also states that the Accused Officer -2 demanded bribe on behalf of Accused Officer -1 for handing over M. Book pertaining to the works executed by the sister of the complainant and Accused Officer -2 kept the M. Book with him till payment of bribe by the complainant to Accused Officer -1, etc. facts.

19. **Rough sketch of the scene of offence:** It reveals the positions, and directions of the complainant, the Accused Officer -1 and trap party members during the trap.

20. Original Part-II statements (SI. No.01 to 12) mentioned in Annexure-III

21. **Certificate U/Sec. 65 B of the Indian Evidence Act obtained from the complainant:**

It reveals that the LW-1 recorded the voice conversation between himself and Accused Officer -1 on 28.01.2023 on a memory card through his mobile.

Any other document which is found to be relevant to the case will be produced at the time of inquiry.

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER

(Contd.P-23)

ANNEXURE - IV

LIST OF THE WITNESSES BY WHICH THE ARTICLE OF CHARGES FRAMED AGAINST SRI BANKURU DHANUJAYA RAO, THE THEN ASSISTANT ENGINEER, DATTIRAJERU SECTION RURAL WATER SUPPLY & SANITATION DEPARTMENT, GAJAPATHINAGRAM SUB-DIVISION, VIZIANAGARAM DISTRICT ARE PROPOSED TO BE SUSTAINED

The following oral evidence is available on record.

L W - 1 : Sri Karrothu Srinivasa Rao, S/o Appalaraju, 47 Years, Sarpanch, Maruvada Kothavalasa Village, Bondapalli Mandal, Vizianagaram District:

He will speak to the fact that he is the complainant in this case. He reaffirms the facts of his written complaint dated:30.01.2023 submitted to the DSP, ACB, Vizianagaram Range and all the facts of Pre-Trap and Post-Trap proceedings (Mediators Report-I & II), dated:31.01.2023 to the extent concerning to him and speaks about his examination by IO on 31.01.2023. Further, he speaks about his statement U/Sec. 164 Cr.P.C recorded by the Addl. Judicial 1st Class Magistrate, Vizianagaram on 09.02.2023 and etc. facts.

LW- 2 : Smt. Saka Kavitha, W/o Renigunta Rajendhar, 50 Years, Deputy Executive Engineer, RWS & S, Gajapathinagaram, R/o Plot No.201, Ramya Enclave, Shivajipalem, Visakhapatnam City:

She speaks about that the official favour done by AO-1 and the pending official favour as on date of trap and etc. facts.

LW-3 : Sri Esukapatla Babu Vinod Sunil Kumar, S/o Late David Raju, 50 Years, Assistant Executive Engineer, RWS & S, Bondapalli Mandal, Vizianagaram District, R/o Plot No.302, Saimithra Arcate, Salipeta, Vizianagaram Town:

He speaks that the AO-1 has not handed over the M. Book and other records to him, from the date of his transfer to till the date of trap and etc. facts.

LW-4 : Sri Locherla Sanyasi Rao, S/o Krishna, 32 years, Watch Man of Vertiport Towers, Gowthamnagar, VUDA Colony Phase-II, Vizianagaram Town, N/o Kindam Agraharam, Bondapalli Mandal, Vizianagaram District:

He speaks about his presence near the scene of crime on the date of trap and etc. facts.

LW-5 : Smt. Locherla Gowri, W/o Sanyasi Rao, 29 years, Vertiport Apartment, Gowthaminagar, VUDA Colony Phase-II, Vizianagaram Town, N/o Kindam Agraharam, Bondapalli Mandal, Vizianagaram District:

She speaks about that her presence near the scene of crime on the date of trap and etc. facts.

(Contd.P-24)

LW-6 : Smt. Burle Durgamba, W/o Prasada Rao (Sister of the complainant), 52 Years, Contractor, R/o D. No.9-372, Flat No.FF1, 4th Floor, Vinay Residency, Police Quarter Road, Near Polamamba Temple, Visalakshinagar, Visakhapatnam City:

She will speak to the fact that she is the sister of LW-1 and further speaks about her executing the works and her examination by I.O. and etc. facts.

LW-7: Sri Andukuri Vidya Soundara Rajan, S/o Rama Rao, 59 Years, Executive Engineer, RWS & S, Vizianagaram Division, R/o Kamakshi Nagar, Vizianagaram Town, N/o Tanuku, West Godavari District:

He will speak to the fact about the procedural aspects regarding the civil works viz., Pipe Culvert and CC Drain and recording measurement in M. Book and handing over of M. Book to the Panchayat Secretary and etc. facts.

LW-8: Sri Chukka Narasimhulu, S/o Ramu, 40 Years, Panchayat Secretary, M. Kothavalasa Panchayat, Bondapalli Mandal, Vizianagaram District, R/o & N/o D. No.5-84, Karakavalasa Village, Gantyada Mandal, Vizianagaram District:

He will speak to the fact about that the Grama Sabha under the leadership of the Village President prepared an agenda and passed a resolution to take up works viz., Pipe Culvert and CC Drain works under the Village Funds in M. Kothavalasa Panchayat and entered the same in the Village Resolution Book. The Sarpanch submitted the Resolution to the J.E. The J.E prepared an estimate and obtained technical sanction. The contractor Smt. Burle Durgamma who is the sister of Sarpanch had executed the said works. The J.E. Sri Dhananjaya Rao and the Engineering Assistant visited the field and measurements were recorded in M. Book and kept the M. Book with J.E., etc. facts.

LW-9: Sri Kandi Ramu, S/o Late Laxmu Naidu, 37 Years, 2nd Ward Member, Auto Driver, M. Kottavalasa Village, Bondapalli Mandal, Vizianagaram District:

He will speak to the fact about the Sarpanch submitted the resolution book for the construction of CC drains and culvert to Sri Dhananjaya Rao, the then J.E. The J.E. visited his Village along with Sri Shaik Shiraj, Engineering Assistant. The J.E. prepared an estimate for the said constructions. As per the resolution, Smt. Boorle Durgamba was nominated as a contractor to execute the said works. Thereon, the said contractor executed the said works within 15 days, etc. facts.

LW-10: Smt. Gangiredla Narayanamma, W/o Laxmana Rao, 48 Years, 3rd Ward Member, House Wife, M. Kottavalasa Village, Bondapalli Mandal, Vizianagaram District:

She will speak to the fact about the Sarpanch submitted the resolution book for the construction of CC drains and culvert to Sri Dhananjaya Rao, He then J.E. The J.E. visited his Village along with Sri Shaik Shiraj,

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Engineering Assistant. The J.E. prepared an estimate for the said constructions. As per the resolution, Smt. Boorle Durgamba was nominated as a contractor to execute the said works. Thereon, the said contractor executed the said works within 15 days, etc. facts.

LW-11: Sri Korada Pydi Naidu, S/o Ramu Naidu, 29 Years, Volunteer, M. Kottavalasa Village, Bondapalli Mandal, Vizianagaram District:

He will speak to the fact about the Sarpanch submitted the resolution book for the construction of CC drains and culvert to Sri Dhananjaya Rao, the then J.E. The J.E. visited his Village along with Sri Shaik Shiraj, Engineering Assistant. The J.E. prepared an estimate for the said constructions. As per the resolution, Smt. Boorle Durgamba was nominated as a contractor to execute the said works. Thereon, the said contractor executed the said works within 15 days, etc. facts.

LW-12: Sri Sukuru Sanyasidemudu, S/o Late Jogi Dora, 62 Years, Panchayat Secretary, Jammadevipeta Panchayat, L. Kota Mandal, Vizianagaram District, previously worked as Panchayat Secretary, M. Kothavalasa Panchayat, Bondapalli Mandal, Vizianagaram District, R/o & N/o Kotha Adda Teega Village, Kiltampalem Panchayat, S. Kota Mandal, Vizianagaram District:

He will speak to the fact that as per the instructions of the Sarpanch, he prepared Tirmanam, Agenda at Grama Sabha under the leadership of the Village President passed a resolution and the same he is entered in the Resolution Book. On 03.06.2022 conducted Grama Sabha under the leadership of the Sarpanch and prepared an agenda and passed a resolution for the construction of CC drains and culverts at the old school in M. Kothavalasa Village. To this effect, he entered the same in the Village Resolution Book. The Sarpanch nominated Smt. Boorle Durgamba as the Contractor with the resolution of Grama Sabha to execute the above-said works. Smt. Boorle Durgamba, Contractor has started the above works in the first week of June 2022 and completed the same within 15 days. After completion of the said works, Sri Dananjaya Rao, J.E., RWS, Bondapalli Mandal inspected the above works and recorded them in M-Book and went along with Tirmanam and M. Book. Sri Dhananjaya Rao had to hand over the M-Book immediately to him, but he failed to do the same, etc. facts.

LW-13 : Sri Chodipalli Ramu, S/o Late Nookayya, Age: 46 years, Occ: Goods & Service Tax Officer, O/o the Joint Commissioner (ST), Vizianagaram Division, R/o Plot No.16, Sai Lalitha Nagar, K.L. Puram, Vizianagaram Town, N/o Gadivalasa Village, Karasavalasa Panchayat, Salur Mandal, Parvathipuram Manyam District (Mediator-1):

He is the first mediator and speaks about the contents of Mediator's Report-I, dated:31.01.2023 & Mediator's Reports-II, dated:31.01.2023 / 01.02.2023 etc. facts.

LW-14: Sri Koppisetty Tata Rao, S/o Late Satyanarayana, Age: 58 years, Occ: Sr. Asst., O/o the Joint Commissioner (ST), Vizianagaram Division, R/o & N/o MIG-1, 275, Phase-III, VUDA Colony, Vizianagaram Town (Mediator-2):

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He is the second mediator and speaks about the contents of Mediator's Report-I, dated:31.01.2023 & Mediator's Reports-II, dated:31.01.2023 / 01.02.2023 etc. facts.

LW.15: Sri P. Ramachandra Rao, DSP, ACB, Vizianagaram Range :

He is Trap laying officer, to speak to the fact of registration of FIR, laying of rap, arrest of the AO and investigation and etc. facts.

LW.16: Sri M. Maheswara Rao, Inspector of Police, Anti-Corruption Bureau, Vizianagaram Range:

To speak to the fact of his conducting further investigation, receiving sanction order and filing charge sheet and etc. facts.

Any other witness, whose evidence is found to be relevant to the case, will be produced at the time of inquiry.

SHASHI BHUSHAN KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

SECTION OFFICER